House File 516 - Introduced

HOUSE FILE 516

BY COMMITTEE ON STATE

GOVERNMENT

(SUCCESSOR TO HSB 93)

A BILL FOR

- 1 An Act relating to the conduct and administration of elections,
- 2 including voter registration, absentee voting, voter
- 3 identity verification, signature verification, polling place
- 4 prohibitions, commissioner duties and certifications, voter
- 5 misconduct information and reporting, straight party voting,
- 6 and post-election audits, creating an electronic poll book
- 7 and polling place technology revolving loan fund, providing
- 8 penalties, and including effective date and applicability
- 9 provisions.
- 10 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 DIVISION I

- 2 GENERAL PROVISIONS
- 3 Section 1. Section 22.7, Code 2017, is amended by adding the 4 following new subsection:
- 5 NEW SUBSECTION. 70. The voter verification number, as
- 6 defined in section 53.2, subsection 4, paragraph "c", that is
- 7 assigned to a voter and maintained and updated in the statewide
- 8 voter registration system.
- 9 Sec. 2. Section 39A.5, subsection 1, paragraph b, Code 2017,
- 10 is amended by adding the following new subparagraph:
- 11 NEW SUBPARAGRAPH. (3) Violating any provision of chapter
- 12 48A for which another penalty is not provided.
- 13 Sec. 3. NEW SECTION. 48A.24 Deadline for submitting voter
- 14 registration forms.
- 15 1. A person who accepts a completed voter registration form
- 16 from an applicant shall submit the form to the appropriate
- 17 commissioner within seven days of receiving the form if the
- 18 person accepting the form is doing so on behalf of any of the
- 19 following:
- 20 a. A political party, as defined in section 43.2.
- 21 b. A nonparty political organization required to nominate
- 22 candidates under chapter 44.
- 23 c. A candidate or committee, as defined in section 68A.102.
- 24 2. Notwithstanding the deadline in subsection 1, a person
- 25 described in subsection 1 who accepts a completed voter
- 26 registration form from an applicant within three days of the
- 27 voter registration deadline prescribed in section 48A.9 for
- 28 the next election shall submit the form to the appropriate
- 29 commissioner within twenty-four hours of accepting the form,
- 30 and not later than the registration deadline.
- 31 Sec. 4. Section 48A.30, subsection 1, Code 2017, is amended
- 32 by adding the following new paragraph:
- 33 NEW PARAGRAPH. Of. The registered voter is not a resident
- 34 of Iowa, or the registered voter submits documentation under
- 35 section 607A.4, subsection 3, that indicates that the voter is

- 1 not a citizen of the United States.
- 2 Sec. 5. Section 48A.31, Code 2017, is amended to read as
- 3 follows:
- 4 48A.31 Deceased persons record.
- 5 The state registrar of vital statistics shall transmit
- 6 or cause to be transmitted to the state registrar of voters,
- 7 once each calendar quarter, a certified list of all persons
- 8 seventeen and one-half years of age and older in the state
- 9 whose deaths have been reported to the bureau of vital records
- 10 of the Iowa department of public health since the previous list
- 11 of decedents was certified to the state registrar of voters.
- 12 The list shall be submitted according to the specifications
- 13 of the state registrar of voters and shall be transmitted to
- 14 the state registrar of voters without charge for production or
- 15 transmission. The commissioner shall, in the month following
- 16 the end of a calendar quarter, run the statewide voter
- 17 registration system's matching program to determine whether a
- 18 listed decedent was registered to vote in the county and shall
- 19 immediately cancel the registration of any person named on the
- 20 list of decedents.
- 21 Sec. 6. Section 53.2, subsections 1, 4, and 8, Code 2017,
- 22 are amended to read as follows:
- 23 1. a. Any registered voter, under the circumstances
- 24 specified in section 53.1, may on any day, except election day,
- 25 and not more than seventy one hundred twenty days prior to the
- 26 date of the election, apply in person for an absentee ballot
- 27 at the commissioner's office or at any location designated by
- 28 the commissioner. However, for those elections in which the
- 29 commissioner directs the polls be opened at noon pursuant to
- 30 section 49.73, a voter may apply in person for an absentee
- 31 ballot at the commissioner's office from 8:00 a.m. until 11:00
- 32 a.m. on election day.
- 33 b. A registered voter may make written application to the
- 34 commissioner for an absentee ballot. A written application
- 35 for an absentee ballot must be received by the commissioner

- 1 no later than 5:00 p.m. on the Friday before the election
- 2 on the same day as the voter registration deadline provided
- 3 in section 48A.9 for the election for which the ballot is
- 4 requested, except when the absentee ballot is requested and
- 5 voted at the commissioner's office pursuant to section 53.10.
- 6 A written application for an absentee ballot delivered to the
- 7 commissioner and received by the commissioner more than seventy
- 8 one hundred twenty days prior to the date of the election shall
- 9 be retained by the commissioner and processed in the same
- 10 manner as a written application received not more than seventy
- 11 days before the date of the election returned to the voter
- 12 with a notification of the date when the applications will be
- 13 accepted.
- 14 4. a. Each application shall contain the following
- 15 information:
- 16 (1) The name and signature of the registered voter, the.
- 17 (2) The registered voter's date of birth, the.
- 18 (3) The address at which the voter is registered to vote_{τ}
- 19 and the.
- 20 (4) The registered voter's voter verification number.
- 21 (5) The name or date of the election for which the absentee
- 22 ballot is requested, and such.
- 23 (6) Such other information as may be necessary to determine
- 24 the correct absentee ballot for the registered voter.
- 25 b. If insufficient information has been provided, including
- 26 the absence of a voter verification number, either on the
- 27 prescribed form or on an application created by the applicant,
- 28 the commissioner shall, by the best means available, obtain
- 29 the additional necessary information. A voter requesting
- 30 or casting a ballot pursuant to section 53.22 shall not be
- 31 required to provide a voter verification number.
- 32 c. For purposes of this subsection, "voter verification
- 33 number means the registered voter's driver's license number
- 34 or nonoperator's identification card number assigned to the
- 35 voter by the department of transportation or the registered

- 1 voter's identification number assigned to the voter by the
- 2 state commissioner pursuant to section 47.7, subsection 2.
- 3 8. An application for an absentee ballot that is returned
- 4 to the commissioner by a person acting as an actual or implied
- 5 agent for a political party, as defined in section 43.2, or
- 6 by a candidate, or committee, all both as defined by chapter
- 7 68A, shall be returned to the commissioner within seventy-two
- 8 hours of the time the completed application was received from
- 9 the applicant or no later than 5:00 p.m. on the Friday before
- 10 same day as the election deadline under subsection 1, paragraph
- 11 "b", whichever is earlier. An application received by a person
- 12 acting as an actual or implied agent of a political party after
- 13 the deadline but before the date of the election shall be
- 14 returned to the commissioner within twenty-four hours.
- 15 Sec. 7. Section 53.10, Code 2017, is amended by adding the
- 16 following new subsection:
- 17 NEW SUBSECTION. 2A. A voter shall not vote or offer to
- 18 vote any ballot except such as the voter has received from
- 19 the commissioner. A voter voting an absentee ballot at the
- 20 commissioner's office shall not take or remove any ballot from
- 21 the commissioner's office.
- 22 DIVISION II
- 23 VOTER IDENTITY AND SIGNATURE VERIFICATION
- 24 Sec. 8. Section 48A.7A, subsection 1, paragraph b,
- 25 subparagraph (1), subparagraph division (c), Code 2017, is
- 26 amended to read as follows:
- 27 (c) A United States military or veterans identification
- 28 card.
- 29 Sec. 9. Section 48A.7A, subsection 1, paragraph b,
- 30 subparagraph (2), unnumbered paragraph 1, Code 2017, is amended
- 31 to read as follows:
- 32 If the photographic identification presented does not
- 33 contain the person's current address in the precinct, the
- 34 person shall also present one of the following documents that
- 35 shows the person's name and current address in the precinct,

- 1 and the document must be dated, or describe terms of residency
- 2 current to, within forty-five days prior to presentation:
- 3 Sec. 10. Section 48A.7A, subsection 1, paragraph c, Code
- 4 2017, is amended to read as follows:
- 5 c. In lieu of paragraph "b", a person wishing to vote
- 6 may establish identity and residency in the precinct by
- 7 written oath of a person who is registered to vote in the
- 8 precinct. Before signing an oath under this paragraph, the
- 9 attesting registered voter shall present to the precinct
- 10 election official proof of the voter's identity, as described
- 11 in section 49.78, subsection 2. The registered voter's oath
- 12 shall attest to the stated identity of the person wishing to
- 13 vote and that the person is a current resident of the precinct.
- 14 The oath must be signed by the attesting registered voter in
- 15 the presence of the appropriate precinct election official.
- 16 A registered voter who has signed an oath on election day
- 17 attesting to a person's identity and residency as provided in
- 18 this paragraph is prohibited from signing any further oaths as
- 19 provided in this paragraph on that day.
- 20 Sec. 11. Section 48A.7A, Code 2017, is amended by adding the
- 21 following new subsection:
- 22 NEW SUBSECTION. 5. a. If a person registers to vote
- 23 under this section at a polling place that has access to an
- 24 electronic poll book, the precinct election official shall
- 25 verify against a database maintained by the state commissioner
- 26 that the person has not been convicted of a felony or, if the
- 27 person has been convicted of a felony, the person has had the
- 28 person's voting rights restored. If the precinct election
- 29 official determines that the person has not been convicted of
- 30 a felony or has been convicted of a felony but the person's
- 31 voting rights have been restored, the precinct election
- 32 official shall furnish a ballot to the voter. If the database
- 33 indicates that the person has been convicted of a felony and
- 34 that the person's voting rights have not been restored, the
- 35 precinct election official shall challenge the person under

1 section 49.79.

- 2 b. If a person registers to vote under this section at
- 3 a polling place that does not have access to an electronic
- 4 poll book, the person shall be permitted to cast a provisional
- 5 ballot under section 49.81, and the absentee and special voters
- 6 precinct board, appointed pursuant to section 53.23, shall
- 7 verify against a database maintained by the state commissioner
- 8 that the person has not been convicted of a felony or, if the
- 9 person has been convicted of a felony, the person's voting
- 10 rights have been restored. If information in the database
- 11 indicates that the person has not been convicted of a felony
- 12 or, if the person has been convicted of a felony, the person's
- 13 voting rights have been restored, the voter's provisional
- 14 ballot shall be counted. If the database indicates that the
- 15 person has been convicted of a felony and the person's voting
- 16 rights have not been restored, the voter's provisional ballot
- 17 shall be rejected.
- 18 Sec. 12. <u>NEW SECTION</u>. **48A.10A** Voter registration cards —
- 19 verification of voter registration information.
- 20 1. The state registrar shall compare lists of persons who
- 21 are registered to vote with the department of transportation's
- 22 driver's license and nonoperator's identification card files
- 23 and shall issue a voter registration card to each active,
- 24 registered voter whose name does not appear in the department
- 25 of transportation's files.
- 26 2. The commissioner shall issue voter registration cards
- 27 on an ongoing basis as prescribed by the state registrar for
- 28 all new registrations and registration updates as a part of the
- 29 regular voter acknowledgment process required under sections
- 30 48A.26 and 48A.26A.
- 31 3. A person issued a voter registration card under this
- 32 section shall not be charged any fee for the issuance or
- 33 delivery of the voter registration card.
- 34 4. Implementation of this section shall be contingent upon
- 35 appropriations by the general assembly in sufficient amounts to

-6-

- 1 meet the requirements of this section.
- 2 5. The state registrar shall adopt rules pursuant to chapter
- 3 17A to implement this section.
- 4 Sec. 13. Section 48A.26A, subsection 1, Code 2017, is
- 5 amended to read as follows:
- 6 l. Within forty-five twenty-one days of receiving a
- 7 voter registration form completed under section 48A.7A, the
- 8 commissioner shall send an acknowledgment to the registrant, in
- 9 the manner provided in section 48A.26, subsections 2 through 5,
- 10 as applicable, at the mailing address shown on the registration
- 11 form. The acknowledgment shall be sent by nonforwardable mail.
- 12 Sec. 14. Section 48A.38, subsection 1, paragraph f, Code
- 13 2017, is amended to read as follows:
- 14 f. The county commissioner of registration and the state
- 15 registrar of voters shall remove a voter's whole or partial
- 16 social security number, as applicable, voter identification
- 17 number assigned by the state commissioner, Iowa driver's
- 18 license number, or Iowa nonoperator's identification card
- 19 number from a voter registration list prepared pursuant to this
- 20 section.
- 21 Sec. 15. Section 49.53, subsection 1, Code 2017, is amended
- 22 to read as follows:
- 23 1. The commissioner shall not less than four nor more than
- 24 twenty days before the day of each election, except those for
- 25 which different publication requirements are prescribed by law,
- 26 publish notice of the election. The notice shall contain a
- 27 facsimile of the portion of the ballot containing the first
- 28 rotation as prescribed by section 49.31, subsection 2, and
- 29 shall show the names of all candidates or nominees and the
- 30 office each seeks, and all public questions, to be voted upon
- 31 at the election. The sample ballot published as a part of the
- 32 notice may at the discretion of the commissioner be reduced in
- 33 size relative to the actual ballot but such reduction shall
- 34 not cause upper case letters appearing in candidates' names or
- 35 in summaries of public measures on the published sample ballot

- 1 to be less than nine point type. The notice shall also state
- 2 the date of the election, the hours the polls will be open,
- 3 that each voter is required to provide identification at the
- 4 polling place before the voter can receive and cast a ballot,
- 5 the location of each polling place at which voting is to occur
- 6 in the election, and the names of the precincts voting at each
- 7 polling place, but the statement need not set forth any fact
- 8 which is apparent from the portion of the ballot appearing as
- 9 a part of the same notice. The notice shall include the full
- 10 text of all public measures to be voted upon at the election.
- 11 Sec. 16. Section 49.77, subsection 1, unnumbered paragraph
- 12 1, Code 2017, is amended to read as follows:
- 13 The board members of their respective precincts shall have
- 14 charge of the ballots and shall furnish them to the voters
- 15 after verifying each voter's identity pursuant to section
- 16 49.78.
- 17 Sec. 17. Section 49.77, subsection 3, Code 2017, is amended
- 18 by striking the subsection.
- 19 Sec. 18. NEW SECTION. 49.78 Voter identity and signature
- 20 verification.
- 21 1. To ensure the integrity of, and to instill public
- 22 confidence in, all elections in this state the general assembly
- 23 finds that the verification of a voter's identity is necessary
- 24 before a voter is permitted to receive and cast a ballot.
- 25 2. a. Before a precinct election official furnishes
- 26 a ballot to a voter under section 49.77, the voter shall
- 27 establish the voter's identity by presenting the official with
- 28 one of the following forms of identification for verification:
- 29 (1) An Iowa driver's license issued pursuant to section
- 30 321.189.
- 31 (2) An Iowa nonoperator's identification card issued
- 32 pursuant to section 321.190.
- 33 (3) A United States passport.
- 34 (4) A United States military or veterans identification
- 35 card.

- 1 b. Upon being presented with a form of identification under
- 2 this section, the precinct election official shall examine
- 3 the identification. The precinct election official shall use
- 4 the information on the identification card, including the
- 5 signature, to determine whether the person offering to vote
- 6 appears to be the person depicted on the identification card.
- 7 The voter's signature shall generally be presumed to be valid.
- 8 If the identification provided does not appear to be the person
- 9 offering to vote under section 49.77, the precinct election
- 10 official shall challenge the person offering to vote in the
- 11 same manner provided for other challenges by sections 49.79
- 12 and 49.80. A person offering to vote who establishes identity
- 13 by presenting a veteran's identification card that does not
- 14 contain a signature, is not subject to challenge under this
- 15 paragraph "b".
- 3. To establish the voter's identity under this section,
- 17 a person who is registered to vote but is unable to present a
- 18 form of identification listed under subsection 2 may present
- 19 any of the following:
- 20 a. A current voter registration card provided pursuant to
- 21 section 48A.10A that contains the voter identification number
- 22 if the voter registration card is signed before the voter
- 23 presents the card to the election official.
- 24 b. Other forms of identification sufficient to establish
- 25 identity and residence under section 48A.7A, subsection 1,
- 26 paragraph "b".
- 27 4. A person who is registered to vote but is unable
- 28 to present a form of identification under subsection 2 or
- 29 3 may establish identity and residency in the precinct by
- 30 written oath of a person who is also registered to vote in
- 31 the precinct. The attesting registered voter's oath shall
- 32 attest to the stated identity of the person wishing to vote
- 33 and that the person is a current resident of the precinct.
- 34 The oath must be signed by the attesting registered voter in
- 35 the presence of the appropriate precinct election official.

- 1 A registered voter who has signed two oaths on election day
- 2 attesting to a person's identity and residency as provided in
- 3 this subsection is prohibited from signing any further oaths as
- 4 provided in this subsection on that day.
- 5. The form of the written oath required of a registered
- 6 voter attesting to the identity and residency of the voter
- 7 unable to present a form of identification shall read as
- 8 follows:
- 9 I, (name of attesting registered voter), do solemnly
- 10 swear or affirm all of the following:
- 11 I am a preregistered voter in this precinct or I registered to
- 12 vote in this precinct today, and a registered voter did not
- 13 sign an oath on my behalf. I have not signed more than one oath
- 14 attesting to the identity and residence of any other person in
- 15 this election.
- 16 I am a resident of the ... precinct, ... ward or township,
- 17 city of, county of, Iowa.
- 18 I reside at (street address) in (city or
- 19 township).
- 20 I personally know (name of voter), and I personally know
- 21 that (name of voter) is a resident of the ... precinct,
- 22 ward or township, city of, county of, Iowa.
- 23 I understand that any false statement in this oath is a class
- 24 "D" felony punishable by no more than five years in confinement
- 25 and a fine of at least seven hundred fifty dollars but not more
- 26 than seven thousand five hundred dollars.
- 27
- 28 Signature of Attesting Registered Voter
- 29 Subscribed and sworn before me on .. (date).
- 30
- 31 Signature of Precinct Election Official
- 32 6. A voter who is not otherwise disqualified from voting and
- 33 who has established identity under subsection 2, 3, or 4 shall
- 34 be furnished a ballot and be allowed to vote under section
- 35 49.77.

- 1 7. A registered voter who fails to establish the voter's
- 2 identity under this section shall be permitted to cast a
- 3 provisional ballot under section 49.81.
- 4 8. The state commissioner shall develop and implement a
- 5 public education campaign relating to the requirements to vote
- 6 under this section.
- 7 9. a. Notwithstanding subsection 7, for any election
- 8 conducted prior to January 1, 2019, a registered voter who
- 9 fails to establish the voter's identity under this section
- 10 shall be permitted to vote upon signing an oath attesting to
- 11 the voter's identity. The form of the written oath required of
- 12 the person voting under this subsection shall read as follows:
- 13 My name is, and I am a United States citizen,
- 14 at least eighteen years of age. I am the person named above, I
- 15 am a registered voter of this county, and I am eligible to vote
- 16 in this election.
- 17
- 18 (signature of voter) (date)
- 19 b. This subsection is repealed July 1, 2019.
- 20 Sec. 19. Section 49.81, Code 2017, is amended by adding the
- 21 following new subsection:
- 22 NEW SUBSECTION. 1A. A prospective voter who is unable to
- 23 establish identity under section 49.78, subsection 2, paragraph
- 24 "a", or section 49.78, subsection 3 or 4, shall be notified by
- 25 the appropriate precinct election official that the voter may
- 26 cast a provisional ballot. The voter shall mark the ballot and
- 27 immediately seal it in an envelope of the type prescribed by
- 28 subsection 4. The voter shall deliver the sealed envelope to a
- 29 precinct election official who shall deposit it in an envelope
- 30 marked "provisional ballots". The ballot shall be considered
- 31 as having been cast in the special precinct established by
- 32 section 53.20 for purposes of the postelection canvass.
- 33 Sec. 20. Section 49.124, Code 2017, is amended by adding the
- 34 following new subsection:
- 35 NEW SUBSECTION. 3. The training course and the continuing

- 1 education program under this section shall include practical
- 2 and holistic instruction on the criteria for determining
- 3 whether a person meets the requirements for establishing
- 4 identity under section 49.78, subsection 2, consistent with all
- 5 voting rights and nondiscrimination provisions of federal and
- 6 state law. The state commissioner of elections shall adopt
- 7 rules pursuant to chapter 17A to implement instruction required
- 8 under this subsection.
- 9 Sec. 21. Section 53.2, Code 2017, is amended by adding the
- 10 following new subsection:
- 11 NEW SUBSECTION. 4A. The commissioner may dispute an
- 12 application if it appears to the commissioner that the
- 13 signature on the application has been signed by someone other
- 14 than the registered voter, in comparing the signature on the
- 15 application to the signature on record of the registered
- 16 voter named on the application. If the commissioner disputes
- 17 a registered voter's application under this subsection,
- 18 the commissioner shall notify the registered voter and the
- 19 registered voter may submit a new application and signature or
- 20 update the registered voter's signature on record, as provided
- 21 by rule adopted by the state commissioner.
- 22 Sec. 22. Section 53.18, subsection 3, Code 2017, is amended
- 23 to read as follows:
- 3. If the affidavit envelope or the return envelope marked
- 25 with the affidavit contains a defect that would cause the
- 26 absentee ballot to be rejected by the absentee and special
- 27 voters precinct board, the commissioner shall immediately
- 28 notify the voter of that fact and that the voter's absentee
- 29 ballot shall not be counted unless the voter requests and
- 30 returns a replacement ballot in the time permitted under
- 31 section 53.17, subsection 2. For the purposes of this section,
- 32 a return envelope marked with the affidavit shall be considered
- 33 to contain a defect if it appears to the commissioner that
- 34 the signature on the envelope has been signed by someone
- 35 other than the registered voter, in comparing the signature

- 1 on the envelope to the signature on record of the registered
- 2 voter named on the envelope. A signature or marking made
- 3 in accordance with section 39.3, subsection 17, shall not
- 4 be considered a defect for purposes of this section. The
- 5 voter may request a replacement ballot in person, in writing,
- 6 or over the telephone. The same serial number that was
- 7 assigned to the records of the original absentee ballot
- 8 application shall be used on the envelope and records of the
- 9 replacement ballot. The envelope marked with the affidavit and
- 10 containing the completed replacement ballot shall be marked
- 11 "Replacement ballot". The envelope marked with the affidavit
- 12 and containing the original ballot shall be marked "Defective"
- 13 and the replacement ballot shall be attached to such envelope
- 14 containing the original ballot and shall be stored in a secure
- 15 place until they are delivered to the absentee and special
- 16 voters precinct board, notwithstanding sections 53.26 and
- 17 53.27.
- 18 Sec. 23. Section 53.22, Code 2017, is amended by adding the
- 19 following new subsection:
- 20 NEW SUBSECTION. 7. The proof of identity requirements
- 21 under section 49.78 shall not apply to a voter casting a ballot
- 22 pursuant to this section.
- 23 Sec. 24. Section 53.25, Code 2017, is amended to read as
- 24 follows:
- 25 53.25 Rejecting ballot.
- 26 l. a. If the absentee voter's affidavit lacks the voter's
- 27 signature, if the applicant is not a duly registered voter on
- 28 election day in the precinct where the absentee ballot was
- 29 cast, if the envelope marked with the affidavit contains more
- 30 than one ballot of any one kind, or if the voter has voted
- 31 in person, such vote shall be rejected by the absentee and
- 32 special voters precinct board. If the affidavit envelope or
- 33 return envelope marked with the affidavit is open, or has been
- 34 opened and resealed, or if the ballot is not enclosed in such
- 35 envelope, and an affidavit envelope or return envelope marked

- 1 with the affidavit with the same serial number and marked
- 2 "Replacement ballot" is not attached as provided in section
- 3 53.18, the vote ballot shall be rejected by the absentee and
- 4 special voters precinct board.
- 5 b. If a voter casts a provisional ballot pursuant to section
- 6 49.78, subsection 7, and the voter has failed to establish the
- 7 voter's identity at the commissioner's office, the provisional
- 8 ballot shall be rejected by the absentee and special voters
- 9 precinct board.
- 10 2. If the absentee or provisional ballot is rejected prior
- 11 to the opening of the affidavit envelope or return envelope
- 12 marked with the affidavit, the voter casting the ballot shall
- 13 be notified by a precinct election official by the time the
- 14 canvass is completed of the reason for the rejection on a form
- 15 prescribed by the state commissioner of elections.
- 16 Sec. 25. SEVERABILITY. If any provision of this division of
- 17 this Act or the application of any provision of this division
- 18 of this Act to any person or circumstance is held invalid, the
- 19 invalidity shall not affect other provisions of the division
- 20 which can be given effect without the invalid provisions or
- 21 application of the invalid provisions, and to this end, the
- 22 provisions of the division are severable.
- 23 Sec. 26. EFFECTIVE DATE. This division of this Act takes
- 24 effect upon the appropriation of moneys by the general assembly
- 25 to the state commissioner of elections in an amount sufficient
- 26 for implementation of section 48A.10A as declared by the
- 27 general assembly.
- 28 Sec. 27. APPLICABILITY. This division of this Act applies
- 29 to elections held on or after the effective date of this
- 30 division of this Act.
- 31 DIVISION III
- 32 POLLING PLACES
- 33 Sec. 28. NEW SECTION. 47.11 Electronic poll book and
- 34 polling place technology program revolving loan fund.
- 35 l. An electronic poll book and polling place technology

- 1 program is created and an electronic poll book and polling
- 2 place technology revolving loan fund is created in the state
- 3 treasury under the control of the state commissioner. The
- 4 program and revolving loan fund shall be administered by the
- 5 state commissioner and the revolving loan fund shall include
- 6 moneys allocated from the state commissioner's budget and any
- 7 other moneys obtained or accepted by the state commissioner for
- 8 deposit in the revolving loan fund.
- 9 2. a. The state commissioner may loan moneys in the
- 10 revolving loan fund to county commissioners for the purchase or
- 11 update of electronic poll book and polling place technology.
- 12 b. Moneys loaned under this subsection shall be used, in
- 13 accordance with section 49.28, to furnish electronic poll books
- 14 to election precincts for the purpose of modernizing polling
- 15 places throughout the state.
- 16 c. The state commissioner may spend an amount not to
- 17 exceed thirty percent of the moneys in the revolving loan
- 18 fund at the beginning of a fiscal year to administer polling
- 19 place technology to ensure compliance with state standards
- 20 of technological security and the protection of personally
- 21 identifiable information.
- 22 3. A loan made under this section shall bear no interest.
- 4. Notwithstanding section 12C.7, subsection 2, interest or
- 24 earnings on moneys in the revolving loan fund shall be credited
- 25 to the revolving loan fund. Notwithstanding section 8.33,
- 26 moneys in the revolving loan fund that remain unencumbered or
- 27 unobligated at the close of a fiscal year shall not revert to
- 28 any other fund but shall remain available in the revolving loan
- 29 fund for the purposes designated.
- 30 5. The state commissioner shall adopt rules pursuant to
- 31 chapter 17A to administer this section.
- 32 Sec. 29. Section 49.88, subsection 1, Code 2017, is amended
- 33 to read as follows:
- 34 1. No more than one person shall be allowed to occupy
- 35 any voting booth at any time. The use of cameras, cellular

- 1 telephones, pagers, or other electronic communications devices
- 2 in the voting booth photographic devices and the display of
- 3 voted ballots is prohibited if such use or display is for
- 4 purposes prohibited under chapter 39A, interferes with other
- 5 voters, or interferes with the orderly operation of the polling
- 6 place.
- 7 DIVISION IV
- 8 ELECTION CERTIFICATION AND AUDITS
- 9 Sec. 30. <u>NEW SECTION</u>. **49.128 Commissioner filings and** 10 notifications.
- 11 1. No later than twenty days following a general election,
- 12 the commissioner shall place on file in the commissioner's
- 13 office a certification that the county met the following
- 14 requirements at the general election:
- 15 a. The testing of voting equipment was performed, as
- 16 required under section 52.35.
- 17 b. The election personnel training course was conducted, as
- 18 required under section 49.124.
- 19 c. Polling places met accessibility standards, as required
- 20 under section 49.21.
- d. The schedule of required publications was adhered to, as
- 22 required under section 49.53.
- 23 e. The commissioner has complied with administrative rules
- 24 adopted by the state commissioner under chapter 52, including
- 25 having a written voting system security plan.
- 26 2. a. If the county is required to conduct an audit under
- 27 section 50.51, the commissioner shall include a copy of the
- 28 results with the certification required under this section.
- 29 b. If a county is not required to conduct an audit under
- 30 section 50.51, the commissioner shall include a copy of the
- 31 certification required under this section along with the
- 32 election canvass summary report required under section 50.30A.
- 33 3. The commissioner shall file a copy of the certification
- 34 under this section with the state commissioner.
- 35 4. The commissioner shall promptly notify the state

- 1 commissioner of each suspected incidence of election misconduct
- 2 that the commissioner has referred to other agencies or law
- 3 enforcement for investigation.
- 4 5. The state commissioner shall prescribe a form for use by
- 5 the county commissioners.
- 6 Sec. 31. Section 50.12, Code 2017, is amended to read as
- 7 follows:
- 8 50.12 Return and preservation of ballots.
- 9 Immediately after making the proclamation, and before
- 10 separating, the board members of each precinct in which votes
- 11 have been received by paper ballot shall enclose in an envelope
- 12 or other container all ballots which have been counted by them,
- 13 except those endorsed "Rejected as double", "Defective", or
- 14 "Objected to", and securely seal the envelope. The signatures
- 15 of all board members of the precinct shall be placed across
- 16 the seal or the opening of the container so that it cannot
- 17 be opened without breaking the seal. The precinct election
- 18 officials shall return all the ballots to the commissioner, who
- 19 shall carefully preserve them for six months. Ballots from
- 20 elections for federal offices shall be preserved for twenty-two
- 21 months. The sealed packages containing voted ballots shall
- 22 be opened only for an official recount authorized by section
- 23 50.48, 50.49, or 50.50, for an election contest held pursuant
- 24 to chapters 57 through 62, to conduct an audit pursuant to
- 25 <u>section 50.51</u>, or to destroy the ballots pursuant to section
- 26 50.19.
- 27 Sec. 32. NEW SECTION. 50.51 Election audits.
- 1. After each general election, the state commissioner
- 29 shall, with the cooperation of the county commissioners,
- 30 conduct an audit of the official canvass of votes from the
- 31 preceding general election.
- 32 2. The state commissioner shall determine the number of
- 33 counties and precincts to be audited and shall select the
- 34 precincts to be audited by lot. The absentee ballot and
- 35 special voters precinct for each county, established pursuant

- 1 to section 53.20, shall be included with all other precincts of
- 2 the county for selection by lot. In every precinct selected,
- 3 the commissioner shall conduct a hand count of all ballots cast
- 4 in the preceding general election for president of the United
- 5 States or governor, as the case may be. The hand count shall
- 6 be observed by a representative selected by each of the two
- 7 political parties whose candidates received the highest number
- 8 of votes statewide in the preceding general election.
- 9 3. a. The commissioner may order an administrative recount
- 10 pursuant to section 50.50 if the commissioner determines the
- 11 results of an audit require an administrative recount.
- 12 b. If selected to conduct an audit, the commissioner shall
- 13 provide an audit report to the county board of supervisors and
- 14 shall transmit the audit report to the state commissioner no
- 15 later than twenty days following the election.
- 16 4. The results of an audit conducted pursuant to this
- 17 section shall not change the results, or invalidate the
- 18 certification, of an election.
- 19 5. In advance of any other election, the state commissioner
- 20 may order an audit of the election in the manner provided in
- 21 this section.
- 22 6. The state commissioner shall adopt rules, pursuant to
- 23 chapter 17A, to implement this section.
- 24 DIVISION V
- 25 VOTER MISCONDUCT INFORMATION AND REPORTING
- Sec. 33. Section 48A.26A, Code 2017, is amended by adding
- 27 the following new subsection:
- 28 NEW SUBSECTION. 3. A county attorney shall review the
- 29 voter's registration documents and other such information as
- 30 may be necessary, and report the findings to the commissioner
- 31 and state registrar of voters.
- 32 Sec. 34. NEW SECTION. 48A.27A Voting more than once —
- 33 referral and examination.
- 34 1. If the state registrar of voters receives information
- 35 from another jurisdiction that a registered voter of this state

- 1 may have voted or attempted to vote more than once in the same
- 2 election, the state registrar shall provide the information to
- 3 the appropriate commissioner.
- 4 2. If a commissioner receives information from the state
- 5 registrar of voters or from another jurisdiction that a
- 6 registered voter may have voted or attempted to vote more than
- 7 once in the same election, the commissioner shall provide the
- 8 information to the county attorney in each jurisdiction where
- 9 the voter voted or attempted to vote. A county attorney of
- 10 this state that is provided such information shall examine the
- 11 information and report any findings to the commissioner.
- 12 DIVISION VI
- 13 STRAIGHT PARTY VOTING
- Sec. 35. Section 49.37, subsection 1, Code 2017, is amended
- 15 to read as follows:
- 16 l. For general elections, and for other elections in which
- 17 more than one partisan office will be filled, the first section
- 18 of the ballot shall be for straight party voting arranged as
- 19 provided in this section.
- 20 a. Each political party or organization which has
- 21 nominated candidates for more than one office shall be listed.
- 22 Instructions to the voter for straight party or organization
- 23 voting shall be in substantially the following form:
- 24 To vote for all candidates from a single party or
- 25 organization, mark the voting target next to the party or
- 26 organization name. Not all parties or organizations have
- 27 nominated candidates for all offices. Marking a straight party
- 28 or organization vote does not include votes for nonpartisan
- 29 offices, judges, or questions.
- 30 b. Political parties and nonparty political organizations
- 31 which have nominated candidates for only one office shall
- 32 be listed below the other political organizations under the
- 33 following heading:
- 34 Other Political Organizations. The following organizations
- 35 have nominated candidates for only one office:

- 1 c. Offices shall be arranged in groups. Partisan offices,
- 2 nonpartisan offices, judges, and public measures shall be
- 3 separated by a distinct line appearing on the ballot.
- 4 Sec. 36. Section 49.37, Code 2017, is amended by adding the
- 5 following new subsection:
- 6 NEW SUBSECTION. 1A. Offices shall be arranged in groups.
- 7 Partisan offices, nonpartisan offices, judges, and public
- 8 measures shall be separated by a distinct line appearing on the
- 9 ballot.
- 10 Sec. 37. Section 49.57, subsection 2, Code 2017, is amended
- 11 to read as follows:
- 12 2. In the area of the general election ballot for straight
- 13 party voting, the party or organization names shall be printed
- 14 in upper case and lower case letters using a uniform font size
- 15 for each political party or nonparty political organization.
- 16 The font size shall be not less than twelve point type. After
- 17 the name of each candidate for a partisan office the name of
- 18 the candidate's political party shall be printed in at least
- 19 six point type. The names of political parties and nonparty
- 20 political organizations may be abbreviated on the remainder of
- 21 the ballot if both the full name and the abbreviation appear
- 22 in the "Straight Party" and "Other Political Party" areas of
- 23 the ballot.
- Sec. 38. Section 49.98, Code 2017, is amended to read as
- 25 follows:
- 26 49.98 Counting ballots.
- 27 The ballots shall be counted according to the voters' marks
- 28 on them as provided in sections 49.92 to 49.97 and 49.93,
- 29 and not otherwise. If, for any reason, it is impossible
- 30 to determine from a ballot, as marked, the choice of the
- 31 voter for any office, the vote for that office shall not be
- 32 counted. When there is a conflict between a straight party or
- 33 organization vote for one political party or nonparty political
- 34 organization and the vote cast by marking the voting target
- 35 next to the name of a candidate for another political party

- 1 or nonparty political organization on the ballot, the mark
- 2 next to the name of the candidate shall be held to control,
- 3 and the straight party or organization vote in that case shall
- 4 not apply as to that office. A ballot shall be rejected if
- 5 the voter used a mark to identify the voter's ballot. For
- 6 each voting system, the The state commissioner shall, by rule
- 7 adopted pursuant to chapter 17A, develop uniform definitions of
- 8 what constitutes a vote.
- 9 Sec. 39. REPEAL. Sections 49.94, 49.95, 49.96, and 49.97,
- 10 Code 2017, are repealed.
- 11 DIVISION VII
- 12 PUBLIC EDUCATION
- 13 Sec. 40. PUBLIC EDUCATION. The state commissioner of
- 14 elections shall, in consultation with the county commissioners
- 15 of elections and other relevant stakeholder groups, develop and
- 16 implement a comprehensive and statewide public education plan,
- 17 including multimedia advertising, in order to inform the voters
- 18 of this state of the election day identification requirements
- 19 contained in this Act.
- 20 EXPLANATION
- 21 The inclusion of this explanation does not constitute agreement with
- 22 the explanation's substance by the members of the general assembly.
- 23 This bill relates to the conduct and administration of
- 24 elections, including voter registration, absentee voting,
- 25 voter identity and signature verification, polling place
- 26 prohibitions, county commissioner of elections duties and
- 27 certifications, voter misconduct information and reporting,
- 28 straight party voting, post-election audits, and the creation
- 29 of an electronic poll book and polling place technology program
- 30 and revolving loan fund.
- 31 Division I of the bill relates to the conduct and
- 32 administration of elections generally. The bill requires a
- 33 person, while acting on behalf of a political party, a nonparty
- 34 political organization, or a candidate or committee subject
- 35 to Iowa's campaign finance laws, who accepts a completed

- 1 voter registration form from an applicant to submit the form
- 2 to the appropriate county commissioner of elections (county
- 3 auditor) within seven days of receiving the form. The bill
- 4 also provides that if the person accepts a completed voter
- 5 registration form within three days of a voter registration
- 6 deadline, the person must submit the form to the appropriate
- 7 commissioner within 24 hours of accepting the form, and not
- 8 later than the registration deadline for the next election.
- 9 By operation of current law, failure to timely submit such a
- 10 form would constitute a simple misdemeanor. The bill also
- 11 makes it a simple misdemeanor to violate any provision of Code
- 12 chapter 48A, related to voter registration, for which another
- 13 penalty is not provided. A simple misdemeanor is punishable by
- 14 confinement for no more than 30 days or a fine of at least \$65
- 15 but not more than \$625 or by both.
- 16 Division I requires county commissioners to cancel the voter
- 17 registration of a registered voter if the registered voter
- 18 is not a resident of Iowa or submits jury service-related
- 19 documentation that indicates that the voter is not a citizen of
- 20 the United States.
- 21 Division I of the bill also requires the state registrar of
- 22 vital statistics to produce and transmit certain lists to the
- 23 state registrar of voters (secretary of state) without charge.
- 24 Division I changes the time period to apply for an absentee
- 25 ballot from not more than 70 days before the election to not
- 26 more than 120 days before the election. The bill further
- 27 provides that an application received more than 120 days
- 28 before the election shall be returned to the applicant along
- 29 with notification of when the applications will be accepted.
- 30 Current law requires the commissioner to retain the application
- 31 and process it with other applications received within the
- 32 appropriate time period.
- 33 Division I requires that an application for an absentee
- 34 ballot by any applicant other than a person requesting an
- 35 absentee ballot pursuant to Code section 53.22 contain the

- 1 applicant's voter verification number, defined in the bill
- 2 as the voter's identification number assigned by the state
- 3 commissioner, driver's license number, or nonoperator's
- 4 identification card number. Under the bill, a person's
- 5 voter identification number, driver's license number, or
- 6 nonoperator's identification number is considered to be a voter
- 7 verification number, which is required to be kept confidential.
- 8 The bill also changes the absentee ballot application deadline
- 9 from the Friday before the election to the same deadline as
- 10 voter registration for a given election under Code section
- 11 48A.9, which is either 11 or 10 days before the election.
- 12 The bill establishes additional duties for actual or implied
- 13 agents of political parties for applications received after the
- 14 deadline.
- Division I prohibits a voter from voting or offering to vote
- 16 a ballot in the commissioner's office that was not furnished to
- 17 the voter by the commissioner. The bill also prohibits a voter
- 18 from taking or removing any ballot from the commissioner's
- 19 office. Current law expressly prohibits these actions at
- 20 precinct polling places.
- 21 Division II of the bill relates to identity and signature
- 22 verification for certain voter registrants and voters. The
- 23 bill changes the requirements for establishing identity and
- 24 residence for persons registering to vote in-person absentee or
- 25 on election day by adding veterans identification cards issued
- 26 by the United States to the list of acceptable photographic
- 27 identification for establishing identity. The bill also
- 28 requires that certain documents required for election day and
- 29 in-person absentee registration be dated or describe terms of
- 30 residency current to within 45 days prior to presentation to an
- 31 election official. The bill requires that a person attesting
- 32 to the identity of a person attempting to register to vote
- 33 under Code section 48A.7A must present certain identification
- 34 before signing an oath attesting to the person's identity.
- 35 The bill requires that persons registering under Code

1 section 48A.7A be verified against a felony database, and 2 requires such persons to vote a provisional ballot if the 3 person's polling place does not have access to an electronic 4 poll book. Division II of the bill requires the state registrar of 6 voters to compare lists of voters who registered to vote 7 with the department of transportation's driver's license 8 and nonoperator's identification card files. Under the 9 bill, the state registrar is required to issue a free voter 10 registration card on a one-time basis, including a voter 11 identification number, to be used only for voting and voter 12 registration purposes, to registrants whose names do not 13 appear in the department's files. The bill requires that 14 county commissioners of elections issue such cards on an 15 ongoing basis and requires the county commissioners to send 16 certain acknowledgments within 21 days of receiving a completed 17 voter registration form. Under the bill, providing voter 18 registration cards is contingent upon adequate appropriations. Division II of the bill also requires election officials to 20 verify a voter's identity before furnishing a ballot to the 21 voter. A voter at the polling place is required to present the 22 official with an Iowa driver's license, an Iowa nonoperator's 23 identification card, a United States passport, or a United 24 States military or veterans identification card in order to 25 verify the voter's identity before the voter can receive a 26 ballot. Under the bill, a voter may also present a current 27 voter registration card or the forms of identification required 28 for election day and in-person absentee voter registration 29 or have their identity and residency attested to by another 30 registered voter in order to verify the voter's identity. 31 Under the bill, a registered voter is allowed to attest to 32 the identity and residency of not more than two other voters 33 on election day. If the voter fails to establish the voter's 34 identity by the methods provided in the bill, the voter may 35 vote a provisional ballot. A voter may also vote a ballot as

- 1 otherwise provided for under current law by signing an oath
- 2 attesting to the voter's identity at any election conducted
- 3 prior to January 1, 2019.
- 4 The bill also requires that county commissioners include
- 5 information on the verification of voter identities in the
- 6 notice of each election published under Code section 49.53.
- 7 Division II requires precinct election officials to examine
- 8 a voter's identification to determine whether the person
- 9 offering to vote matches the identification card, including
- 10 the voter's signature. The bill requires an election official
- 11 to challenge a person offering to vote if the person's
- 12 identification does not appear to be the person offering to
- 13 vote. If the challenge is not withdrawn, the voter may vote a
- 14 provisional ballot. The proof of identity requirements under
- 15 the bill shall not apply to persons voting absentee ballots
- 16 pursuant to Code section 53.22.
- 17 The bill requires the state commissioner of elections to
- 18 develop and implement a public education campaign related to
- 19 the requirements of new Code section 49.78. The bill also
- 20 requires the state commissioner to adopt rules requiring
- 21 election officials to receive instruction on the criteria
- 22 for determining whether a person meets the requirements for
- 23 establishing identity under the bill.
- 24 Related to absentee voting, division II of the bill provides
- 25 that a county commissioner may dispute certain applications
- 26 for an absentee ballot if it appears to the commissioner that
- 27 the signature on the application has been signed by someone
- 28 other than the registered voter, in comparing the signature on
- 29 the application to the signature on record of the registered
- 30 voter named on the application. If the commissioner disputes
- 31 a registered voter's application under this subsection, the
- 32 commissioner is required to notify the registered voter and
- 33 the registered voter is permitted to submit a new application
- 34 and signature or update the registered voter's signature
- 35 on record. The bill also requires county commissioners to

- 1 consider absentee ballots to be defective if it appears to
- 2 the commissioner that the signature on the envelope marked
- 3 with the affidavit has been signed by someone other than the
- 4 registered voter, in comparing the signature on the envelope to
- 5 the signature on record of the registered voter named on the
- 6 envelope.
- 7 Under the bill, the provisions of division II and their
- 8 application are severable.
- 9 Division II of the bill takes effect contingent upon an
- 10 appropriation and applies to elections held on or after the
- ll effective date of division II.
- 12 Division III of the bill relates to polling places by
- 13 creating an electronic poll book and polling place technology
- 14 program and revolving loan fund and by regulating the use of
- 15 photographic devices and the display of voted ballots.
- 16 Division III creates an electronic poll book and polling
- 17 place technology program and revolving loan fund in the state
- 18 treasury. Under the bill, the state commissioner of elections
- 19 (secretary of state) is required to administer the fund.
- 20 Moneys in the fund may include moneys allocated from the state
- 21 commissioner's budget and any other moneys obtained or accepted
- 22 by the state commissioner for deposit in the revolving loan
- 23 fund. The state commissioner is allowed to loan moneys in
- 24 the revolving loan fund to county commissioners to purchase
- 25 or update electronic poll book and polling place technology.
- 26 Under the bill, the state commissioner is allowed to spend 30
- 27 percent of the moneys in the revolving loan fund to administer
- 28 polling place technology.
- 29 Division III also provides that interest or earnings on
- 30 moneys in the revolving loan fund are credited to the fund and
- 31 moneys in the revolving loan fund that remain unencumbered or
- 32 unobligated at the close of a fiscal year remain available in
- 33 the revolving loan fund.
- 34 Division III strikes a provision of current law that
- 35 prohibits the use of all cameras, cellular telephones, pagers,

1 or other electronic communications devices in a voting booth 2 and provides that the use of photographic devices and the 3 display of voted ballots is prohibited if that use or display 4 is for purposes of election misconduct, interferes with other 5 voters, or interferes with the orderly operation of the polling 6 place. Division IV of the bill requires each county commissioner to 8 place on file in the commissioner's office a certification that 9 the county met voting equipment testing, election personnel 10 training, polling place accessibility, publications, and 11 certain administrative rule requirements at each general 12 election. The certification is also required to include a 13 copy of the results of election audits if the commissioner is 14 required to conduct an audit, described in division IV of the 15 bill. If the commissioner is not required to conduct an audit, 16 the commissioner is required to include the certification with 17 the election canvass summary report. The county commissioner 18 is also required to file a copy of the certification with 19 the state commissioner. The bill further requires the 20 commissioner to promptly notify the state commissioner of 21 each suspected incidence of election misconduct that the 22 commissioner has referred to other agencies or law enforcement 23 for investigation. 24 Division IV of the bill also requires the state commissioner 25 to complete a post-election audit of each general election. 26 The bill requires the state commissioner to determine the 27 number of counties and precincts to be audited and to select 28 precincts to be audited in a county, by lot. The audit is 29 required to be a hand count of ballots for the office of 30 president of the United States or governor, as the case may 31 be. Under the bill, a county commissioner is allowed to 32 order an administrative recount under certain conditions. 33 county commissioner selected to conduct an audit is required

34 to provide an audit report to the board of supervisors and the 35 state commissioner, as provided for under the bill. Division

- 1 IV of the bill provides that the results of an audit shall not
- 2 change the results, or invalidate the certification, of an
- 3 election.
- 4 Division V of the bill relates to voter misconduct
- 5 information and reporting requirements. Under current law, a
- 6 county commissioner is required to notify the county attorney
- 7 if the commissioner does not receive responses from certain
- 8 election day and in-person absentee registrants. Under
- 9 the bill, a county attorney is required to review voter
- 10 registration documents and other relevant information for such
- 11 voters and report the findings to the commissioner and state
- 12 registrar of voters.
- Division V of the bill also provides that if the state
- 14 registrar of voters receives information from another
- 15 jurisdiction that a registered voter of this state may have
- 16 voted or attempted to vote more than once in the same election,
- 17 the state registrar must provide the information to the
- 18 appropriate county commissioner. Under the bill, if a county
- 19 commissioner receives information from the state registrar or
- 20 from another jurisdiction that a registered voter may have
- 21 voted or attempted to vote more than once in the same election,
- 22 the county commissioner is required to provide the information
- 23 to the county attorney in each jurisdiction where the voter
- 24 voted or attempted to vote. A county attorney of this state
- 25 that is provided such information is required to examine the
- 26 information and report any findings to the county commissioner.
- 27 Division VI of the bill eliminates straight party voting and
- 28 makes conforming changes.
- 29 Division VII of the bill requires the state commissioner
- 30 of elections to develop and implement, in consultation with
- 31 the county commissioners of elections and other relevant
- 32 stakeholder groups, a comprehensive and statewide public
- 33 education campaign in order to inform Iowa voters of the
- 34 election day identification requirements contained in the bill.